

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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U.S. DISTRICT COURT
DISTRICT OF MASS.

ROBERT COOPERSMITH and ALLEN
ECKERT, Individually and on Behalf of all
Others Similarly Situated,

Plaintiffs,

vs.

LEHMAN BROTHERS INC.,

Defendant.

C.A. No: 03-12205-RCL

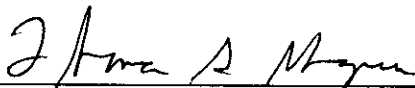
DECLARATION OF THOMAS G. SHAPIRO

I, THOMAS G. SHAPIRO declare under penalty of perjury:

1. I am a partner in the law firm of Shapiro Haber & Urmey LLP.
2. Attached hereto as Exhibit A is a true and correct copy of a PSLRA Notice published over *Market Wire*, a national business-oriented newswire service, on May 14, 2003.
3. Attached hereto as Exhibit B is the firm resume of Shapiro Haber & Urmey LLP.
4. Attached hereto as Exhibit C is the firm resume of Wolf Popper LLP.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 9, 2004.



Thomas G. Shapiro